COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>September 13, 2000</u>, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved

State Treasurer Murray

Member: <u>David Hildenbrand, representing</u> Approved

Lt. Governor Posthumus

Member: <u>Lucille Taylor, representing</u> Approved

Governor Engler

Others: Deborah Devine, Department of Attorney General; Sherry

Bond, James Burris, Arlene Oisten, Mary Ellen Perkowski,

Tom Saxton, Carol Schultz, Joette Yauk, Department of

Management and Budget

The regular and supplemental Building Committee agendas were presented.

Following discussion, Ms. Taylor moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand the motion was unanimously adopted.

Ms. Croll adjourned the meeting.